

# **Kentucky Agricultural Development Board**

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## ***Minutes of the September 19, 2008 Board Meeting***

The Kentucky Agricultural Development Board meeting was held on **September 19, 2008** at **10:00 a.m. EDT**, at Kentucky State University, Cooperative Extension Building, Room 238 A & B, Frankfort, KY. Mac Stone, presiding, called the meeting to order, and the Secretary called the roll. Dr. Sias welcomed the Board and extended a standing invitation for the Board to return to the University for future events.

### **Roll Call**

#### ***Members Present***

Rodney Dick; Commissioner Farmer (Mac Stone, designee); Dennis Griffin; Secretary Larry Hayes (Don Goodin, designee); Pat Henderson; Wayne Hunt; Sam Lawson; Wayne Mattingly; Sam Moore; Troy Rankin; Dr. Mary Sias; Jim Sidebottom; Dean Scott Smith

#### ***Members with Excused Absences***

Vickie Yates Brown; Jim Mahan

#### ***Others Present***

**Staff** - Roger Thomas, Angela Blank, Diane Fleming, Cyndi Hall, Todd Harp, Jennifer Hudnall; Tim Hughes, Michael Judge, Christi Marksbury, Jennifer Mobbs, Bill McCloskey, Joel Neaveill, Kylee Smith

**Guests** – Jill LeMaster, Executive Branch Ethics Commission; John Covington, John Herald, and Debbie Milton, Kentucky Infrastructure Authority (KIA); Dr. Rod A. Bowling, AgriFood Solutions International; Benny Garland and Ryan Smith South Kentucky Rural Electric Cooperative Corporation (SKRECC); O. C. (Chuck) Pharr, Vaughn, Coltrane, Pharr and Associates; Dr. Steve Isaacs, Dr. Larry Jones, and Dr. Will Snell, University of Kentucky (UK); Colby Blair, R. W. Eldridge, Sam Hancock, Anthony Koch, George McCain, Jay McCants, Greg Young, Kentucky Agriculture Leadership Program (KALP) participants; Larry Snell, Kentucky Center for Agriculture and Rural Development (KCARD); Kara Keeton, Keeton Communications; Bruce Harper, and Stephen Yates, Kentucky Department of Agriculture (KDA); Dr. Kimberly Holmes, Kentucky State University; Ryan Smith; Jean Marie Weis, Hartland Equipment; Senator Joey Pendleton; Dr. Steven Allday, Mike McIntosh, Jack Kain, and Christy Newland, Re-borne, Inc.; Lowell Atchley, Legislative Research Commission (LRC); Jeff Harper, Kentucky Farm Bureau; Melony Furby, Kentucky Entrepreneurial Coaches Institute.

### **Notification of Media**

Mr. Stone verified that media had been notified regarding the Kentucky Agricultural Development Board (KADB) monthly meeting and media is present.

### **Approval of Minutes**

**Dennis Griffin moved to approve the minutes of the August 15, 2008 meeting. Sam Lawson seconded the motion. The motion passed without dissent.**

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### **Presentations**

Mr. Stone called on Jill LeMaster from the Executive Branch Ethics Commission to give a presentation. She handed out Ethics Guides (on file with the Board Secretary).

John Covington, Executive Director, of KIA gave a presentation titled *The Use of Tobacco Settlement Funds for Water and Sewer Projects*. Mr. Covington called on John D. Herald, Executive Assistant, and Debbie Milton, Financial Officer, to make presentations.

Mr. Benny Garland, Director of SKRECC, gave a brief history on the Beef Processing Feasibility Study. Mr. Garland introduced Dr. Rod A. Bowling, ArgiFood Solutions, who gave a report on the Beef Processing Feasibility Study (A2008-0026) for SKRECC (on file with the Board Secretary).

Adjourned for lunch at 12:30 p.m.

Resumed at 1:05 p.m.

### **Executive Director's Report**

Mr. Stone called on Roger Thomas to give the Executive Director's Report.

Mr. Thomas congratulated Jennifer (Mobbs) Daniels on her marriage. Mr. Thomas gave a report on GOAP staff/KADB Board member activities since the last Board Meeting: Angela Blank and Mr. Thomas attended a Farm Bureau Political Education Advisory Committee Meeting; staff met with Mr. Frank Penn and Jack Smith on equine issues; Mr. Thomas attended the Central Kentucky Ag Expo in Hardin County; Mr. Thomas, Kylee, Smith, Troy Rankin, and several other GOAP staff met with some of the Scott County Council members at their request to deal with compliance issues; Bill McCloskey, Todd Harp and Jennifer Hudnall attended the Alltech Global 500 meeting promoting the dairy industry; Governor Beshear, Mr. Thomas, Board Members, and key individuals attended a check presentation and ground breaking for the UK Diagnostic Lab; Mr. Thomas, Joel Neaveill, and Ms. Blank spoke at Drew Graham's Government and Agriculture class at UK.

Mr. Thomas noted that the completed market feasibility study of the Louisville Farmers' Market and the finalized 25 by '25 plan would be found in the referral packets this month.

Mr. Thomas gave a report on the September 12, 2008 Tobacco Settlement Agreement Fund Oversight Committee Meeting which was held in conjunction with Ag Roundup at UK. GOAP staff gave an update to the Oversight Committee on the audit regarding Allied Food Marketers West, Inc (Allied). The interaction between GOAP and the committee members went very well. Mr. Thomas thanked Mr. Griffin, Wayne Hunt, Rodney Dick, Mr.

Rankin, Mr. Lawson and Dean Smith for being there in support of GOAP and to answer questions. Mr. Thomas presented the Oversight Committee a history of the events leading to the audit, an overview of the recommendations included in the audit, and a summary of the response to those recommendations. All of this was well received by the committee. Mr. Thomas went over some of the questions asked by the committee and the responses given. Representative Rand asked if adjustments had been made to the Allied contract. We informed them that our contract with Allied ended on June 30, 2008 and there was no current business relationship between the KADB and Allied. Representative McKee thanked the board and staff for recognizing the problem and being proactive. The consensus at the meeting was that GOAP and the KADB need to correct mistakes and move on. Senator Gibson asked about the one recommendation that we did not agree with (the audit recommendation that there should be a separation between Project Analysts and projects in regards to compliance in their area). GOAP staff disagreed with this recommendation because the Project Analysts are the primary resources for knowing what is going on with the recipients in their area. The Auditors accepted this. Representative Comer asked about the total amount that Allied had been paid. He made the statement that he disagreed with any type of a forgivable loan. He asked if the contract Allied had with the KADB was the only contract Allied had. Representative Turner asked if the Oversight Committee would revisit the issue once the UK evaluation was completed. We responded by saying we won't wait until the evaluation is completed, we plan on reporting to the Oversight Committee and the KADB each month the steps that we are taking and progress that is being made in relationship to the audit and the audit recommendations. The next Oversight Committee Meeting will be October 1, 2008. Bill McCloskey is on the agenda to give a report on Kentucky Agricultural Finance Corporation (KAFC).

A meeting of the Interim Joint Committee on Agriculture and Natural Resources was also held at UK during Ag Roundup.

Mr. Thomas announced the Capitol Farmers' Market on October 8, 2008. It is a joint effort between KDA, GOAP and the First Lady's Office.

Mr. Thomas made note of the Memorandum concerning the November Planning Meeting (on file with the Board Secretary). The meeting will be in Bowling Green November 20 & 21, 2008. We are hopeful the Governor will be in attendance for those two days. We have been invited for dinner with Warren County Cattlemen's Association at the Barren County Livestock Market and to breakfast Friday morning with Bowling Green Chamber of Commerce Agri-business Committee. Governor Beshear is scheduled to speak at this event honoring agriculture.

Mr. Thomas announced the date of the annual meeting to be January 15, 2009, at the Lexington Center. The meeting will cover Kentucky Agriculture Development Fund program changes, compliance reporting, Kentucky Agriculture Finance and an awards luncheon. Our monthly Board meeting will be held at the same location on January 16, 2009 in conjunction with the KAFC. This does conflict with the end of the American Farm Bureau meeting.

Mr. Lawson announced the 2nd Annual Kentucky Farm Women's Field Day will be held on Tuesday, October 21, 2008, at Mark Hughes Farm in Barren County

The annual Kentucky Women in Agriculture meeting is on October 30 and 31, 2008 at the Crowne Plaza Hotel in Lexington.

Mr. Thomas called the Board's attention to a Memorandum from Kylee Smith on Monitoring & Compliance Updates (on file with the Board Secretary).

Mr. Thomas called on Diane Fleming to present a Memorandum on Legal Updates (on file with the Board Secretary). Ms. Fleming noted that she is beginning to make changes to the Legal Agreements that the auditors recommended. All of the existing Non-Model Legal Agreements will be reviewed and modified to incorporate the audit recommendations. Ms. Fleming will be looking closely at the ethics issues. Ms. Fleming made herself available to answer any questions from the Board at any time.

Mr. Thomas called on Kylee Smith to clarify the compliance issues that Scott County was having. They were advertizing before they had the executed legal agreement. Ms. Fleming stated there is a new Legal Agreement, noting that Scott County Administrator will be placed on probation if they do not meet the Terms and Conditions of this contract. At this time we believe there is a clear understanding between Scott County and GOAP and we do not anticipate any problems.

Mr. Thomas reported that the Governor has requested from the United States Department of Agriculture (USDA) that disaster assistance be made available to farmers across the Commonwealth due to crop loss resulting from widespread drought conditions. Several counties have made requests for assistance because of drought conditions. Mr. Stone reported on provisions KDA was working on for the drought. Mr. Stone noted there is a drought mitigation committee which will meet the week of September 22, 2008.

Mr. Thomas called on Bill McCloskey to give a report on the financial position of the KAFC. Mr. McCloskey referred to the report, found in the Board Book (on file with the Board Secretary), which shows the balance as of September 9, 2008. Mr. McCloskey included a cash flow activity document in his report (on file with the Board Secretary).

Mr. Judge gave an update on Rebecca Grace on behalf of the recipient review committee comprised of Wayne Mattingly, Dr. Sias, and Don Goodin. The Legal Agreement has been finalized. Rebecca Grace has done everything they have been asked to do. Once they receive the first check, their first order of business will be to make the farmers current. Mr. Judge called on Mr. Mattingly who made it clear that Rebecca Grace has a limited contractual agreement with Allied that could not be changed without large expenses in the short run.

No action was taken on the Executive Director's report.

## **New Business**

### ***Recommendations for Deferred Projects***

Todd Harp presented A2008-0407, University of Kentucky. University of Kentucky requests \$1,000,000 in State funds to establish an endowment that will be used to fund the Kentucky Agriculture Leadership Program in perpetuity through interest earned. Mr. Harp called on Dr. Will Snell from the University of Kentucky; Anthony Koch, and Sam Hancock participants in the 2007-2008 class, to give a presentation and to answer any questions that the board may have. Dr. Snell introduced Dr. Larry Jones and Dr. Steve Isaacs who were in attendance. (Handout on file with the board secretary.) Mr. Thomas appointed advisory committee members: Dr. Mary Sias, Vickie Yates Brown, and Troy Rankin.

### ***Referral of October Projects<sup>1</sup>***

Mr. Stone presented projects A2008-0414 to A2008-0435 for referral to the Board's October 17, 2008 meeting for review. **Mr. Hunt moved that projects A2008-0414 to A2008-0435 be referred for November 21, 2008 review. Rodney Dick seconded the motion. The motion passed without dissent.**

### ***Approval of Model Programs<sup>2</sup>***

Mr. Stone entertained a motion to approve county requests for model programs meeting state program guidelines and compliance standards. **Pat Henderson moved the said applications be approved for the named model programs. Jim Sidebottom seconded the motion. The motion passed without dissent.**

### ***Requested Amendments<sup>3</sup> and Withdrawals<sup>4</sup>***

Mr. Stone presented seven (7) requested amendments for approval. **Mr. Sidebottom moved that said amendments be approved. Mr. Hunt seconded the motion. The motion passed without dissent.**

Mr. Stone presented three (3) requested withdrawals. No action necessary.

### ***Memo Action Items***

Tim Hughes presented a Memorandum on County Comprehensive Plan Revisions. Since the last meeting twelve (12) additional revised County Comprehensive Plans have been received. This brings the total revised plans received to date to 118. Staff recommends accepting these plans. **Mr. Dick moved that the twelve (12) County Comprehensive Plans be accepted. Mr. Rankin seconded the motion. The motion passed without dissent.**

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<sup>1</sup> A detailed list of the referred projects is attached as Appendix A.

<sup>2</sup> A detailed list of projects funded under each model program category is attached as Appendix B.

<sup>3</sup> A detailed list of requested amendments approved is attached as Appendix C.

<sup>4</sup> A detailed list of requested withdrawals approved is attached as Appendix D.

Joel Neaveill presented a Memorandum on the University of Kentucky ADB Evaluation Study. The Kentucky ADB Evaluation Study leaders are seeking a 45 day extension to their contract which will not require additional cost. Staff recommends approving this request. **Mr. Mattingly moved that the staff recommendation be approved. Dr. Sias seconded the motion. The motion passed without dissent.**

Todd Harp presented a Memorandum on A2007-0261 Bluegrass Lamb & Goat, LLC. Bluegrass Lamb & Goat, LLC requests an additional \$5,000 in Clark County and \$5,000 Clay County funds. Staff recommends approving this request. **Mr. Griffin moved that A2007-0261 be approved for \$5,000 in Clark County and \$5,000 in Clay County funds. Sam Moore seconded the motion. The motion passed without dissent.**

Todd Harp presented a Memorandum on A2007-0261 Bluegrass Lamb & Goat, LLC. Bluegrass Lamb & Goat, LLC requests an extension of their deadline to receive county funds for an additional twelve (12) months. Mr. Harp directed the Board's attention to the letter attached to the Memorandum (on file with the Board Secretary). Staff recommends denying this request. **Mr. Dick moved that A2007-0261 be denied for the requested extension. Mr. Goodin seconded the motion. The motion passed without dissent.**

### ***Recommendations for Funding***

Jennifer Hudnall presented A2008-0062, Re-Borne, Inc. Re-borne, Inc. requests \$500,000 in State funds for studies, equipment and start-up costs for a production facility that will source, process, market and sell a sterile bovine colostrum based nutrient supplement. Ms. Hudnall reviewed the proposed terms and conditions for the project. Ms. Hudnall introduced Senator Joey Pendleton, Dr. Steve Allday, Christy Newland, Mike McIntosh, and Jack Kain. Staff recommends funding this request for \$351,257 in State funds. Of this total \$325,000 will be in the form of a 0% Loan and the additional \$26,257 will be in the form of a grant to be allocated toward the research and development component. **Sam Moore moved that A2008-0062 be approved for \$325,000 in the form of a 0% Loan and the additional \$26,257 will be in the form of a grant to be allocated toward the research and development component. Mr. Hunt seconded the motion. The motion passed with dissent (Mr.Griffin) .**

Christi Marksburry presented A2008-0088, Trigg County 4-H Council, Inc. Trigg County 4-H Council, Inc requests \$12,500 in Trigg County funds, \$12,500 in Christian County funds, \$3,000 in Crittenden County funds, and \$2,500 in Calloway County funds to purchase livestock equipment for the expansion and improvement of youth programs in the region. Ms. Marksburry reviewed the proposed terms and conditions for the project. **Mr. Hunt moved that A2008-0088 be approved for a total of \$18,909, \$8,767 in Trigg County funds, \$8,767 in Christian County funds, \$750 in Crittenden County funds, and \$625 in Calloway County funds. Mr. Mattingly seconded the motion. The motion passed without dissent.**

Christi Marksburry presented A2008-0119, Daviess County Conservation District. Daviess County Conservation District requests \$10,000 in Daviess County funds to administer a cost-share program to assist Daviess County youth in the purchase of eligible items from seven model programs. Ms. Marksburry reviewed the proposed terms and conditions for the project. **Mr. Henderson moved that A2008-0119 be approved for \$10,000 in Daviess County funds. Mr. Rankin seconded the motion. The motion passed without dissent.**

Christi Marksburry presented A2008-0360, Pennyryle Region Agritourism Association, Inc. Pennyryle Region Agritourism Association, Inc. requests \$1,051 in Caldwell County funds, \$1,051 in Christian County funds, \$1,052 in Lyon County funds, \$1,052 in Todd County Funds, and \$1,052 in Trigg County funds as part of the 2008 Agri-Tourism Awards Program for brochures and regional membership dues. Ms. Marksburry reviewed the proposed terms and conditions for the project. **Mr. Hunt moved that A2008-0360 be approved for a total of \$4,207, \$1,051 in Caldwell County funds, \$1,051 in Christian County funds, \$1,052 in Lyon County funds, \$1,052 in Todd County Funds, and \$1,052 in Trigg County funds. Mr. Moore seconded the motion. The motion passed without dissent.**

Jennifer Hudnall presented A2008-0368, Scott County Beef Improvement Association, Inc. Scott County Beef Improvement Association, Inc. requests \$50,000 in Scott County funds to continue the tenant cost-share program for agricultural equipment. Ms. Hudnall reviewed the terms and conditions. **Mr. Dick moved that A2008-0368 be approved for \$50,000 in Scott County funds. Mr. Rankin seconded the motion. The motion passed without dissent.**

Christi Marksburry presented A2008-0374, Jessamine County FFA Alumni Association, Inc. Jessamine County FFA Alumni Association, Inc requests \$10,000 in Jessamine County funds to administer an educational welding program for tobacco dependant farmers. Ms. Marksburry reviewed the proposed terms and conditions for the project. **Mr. Rankin moved that A2008-0374 be approved for \$10,000 in Jessamine County funds. Mr. Goodin seconded the motion. The motion passed without dissent.**

Christi Marksburry presented A2008-0376, Hart County Chamber of Commerce, Inc. Hart County Chamber of Commerce, Inc requests \$1,500 in Hart County funds for advertisements, signage, and other needed supplies for the Hart County Farmers' Market. Ms. Marksburry reviewed the proposed terms and conditions for the project. **Mr. Henderson moved that A2008-0376 be approved for \$1,500 in Hart County funds. Dr. Sias seconded the motion. The motion passed without dissent.**

Christi Marksburly presented A2008-0378, Hancock County Fiscal Court. Hancock County Fiscal Court requests \$5,445 in State funds and \$5,445 in Hancock County funds, as part of the 2008 Farmers' Market Awards Program to be used for marketing activities and installation of a waterline for the Hancock County Farmers' Market. Ms. Marksburly reviewed the proposed terms and conditions for the project. **Mr. Moore moved that A2008-0378 be approved for \$5,445 in State funds and \$5,445 in Hancock County funds. Mr. Hunt seconded the motion. The motion passed without dissent.**

Todd Harp presented A2008-0408, Lawrence County Board of Education. The Lawrence County Board of Education requests \$16,956 in Lawrence County funds for the purchase of aquaculture and livestock equipment. Mr. Harp reviewed the proposed terms and conditions for the project. Staff recommends that A2008-0407 be approved for \$5,115 in Lawrence County funds for the aquaculture component of this application and not to fund the remaining portion of the request based on the lack of benefit to Lawrence County producers. **Mr. Mattingly moved that A2008-0408 be approved for \$5,115 in Lawrence County funds for the aquaculture component of this application and not to fund the remaining portion of the request. Mr. Dick seconded the motion. The motion passed without dissent.**

Todd Harp presented a list of the remaining five (5) menu approach programs. A list of these programs was included in the Board Book (on file with the Board Secretary).

A2008-0417 Wayne County Agriculture Development Council, Inc.	\$140,000
A2008-0422 Fleming County Conservation District	305,500
A2008-0424 Grayson County Cattlemen's Association, Inc.	100,000
A2008-0432 Magoffin County Conservation District	39,930
A2008-0433 Magoffin County Cattle Association, Inc.	38,756

**Mr. Moore moved that the listed projects be approved. Mr. Sidebottom seconded the motion. The motion passed without dissent.**

### **Recommendations for No Funding**

Jennifer Hudnall presented A2008-0202, Underwater Ranchers, LLC. Underwater Ranchers, LLC. requests \$21,500 in State funds to develop the first red claw hatchery in the Commonwealth. Ms. Hudnall presented the staff recommendation not to fund the project due to a lack of county funds. **Mr. Dick moved that A2008-0202 be denied for the requested \$21,500. Mr. Goodin seconded the motion. The motion passed without dissent**

### **Recommendations for Pending**

The following applications were noted as being in Pending status, but no action was taken: Lions Club, Inc. of Temple Hill (A2008-0357) and Kentucky Department of Agriculture (A2008-0409). Mr. Thomas appointed advisory committee members to KDA application A2008-0409: Wayne Mattingly, Pat Henderson, and Sam Moore.



**Closing Remarks**

The next meeting of the Kentucky Agricultural Development Board will convene at 10:00 a.m. EDT on Friday, October 17, 2008 at the Franklin County Cooperative Extension Office, Frankfort, KY. Note time and location of meeting subject to change; ample notification will be given if such a change occurs.

The meeting adjourned at 3:30 p.m.

**APPROVED:** \_\_\_\_\_

**PRESIDING OFFICER:** \_\_\_\_\_

**SECRETARY:** \_\_\_\_\_

## APPENDIX A: New Applications for Referral

App #	Applicant	Request Type
A2008-0414	Harrison County Beef Cattle Association, Inc.	Hay, Straw, & Commodity Storage
A2008-0415	Bullitt County Cattlemen's Association, Inc.	Forage Improvement & Utilization
A2008-0416	Bullitt County Cattlemen's Association, Inc.	Dairy Diversification
A2008-0417	Wayne County Agriculture Development Council Inc.	Project
A2008-0418	Russell County Farmers Market Association, Inc.	Project
A2008-0419	North Central Kentucky Goat Producers Association, Inc.	Goat & Sheep Diversification
A2008-0420	Harrison County Beef Cattle Association, Inc.	On-farm Water Enhancement
A2008-0421	Harrison County Beef Cattle Association, Inc.	Cattle Genetics Improvement
A2008-0422	Fleming County Conservation District	Project
A2008-0423	Gateway Regional Agri-tourism Association	Project
A2008-0424	Grayson County Cattlemens Association Inc.	Project
A2008-0425	Franklin County High School	Project
A2008-0426	Kentucky Horticulture Council, Inc.	Project
A2008-0427	Crooked River Farms, LLC	Project
A2008-0428	Bourbon County Fiscal Court	Forage Improvement & Utilization
A2008-0429	Bourbon County Fiscal Court	Hay, Straw, & Commodity Storage
A2008-0430	Bourbon County Fiscal Court	Agricultural Diversification
A2008-0431	Magoffin County Horse Association Incorporated	Agricultural Diversification
A2008-0432	Magoffin County Conservation District	Project
A2008-0433	Magoffin County Cattle Association Inc.	Project
A2008-0434	Kentucky Dairy Development Council, Inc.	Project
A2008-0435	Monroe County Conservation District	Shared-use Equipment

## APPENDIX B: Model Programs Recommended for Approval

**Agricultural Diversification**

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2008-0430	Bourbon County Fiscal Court	Bourbon	\$8,560.00
A2008-0431	Magoffin County Horse Association Incorporated	Magoffin	\$38,756.00
			<b>\$47,316.00</b>

**Cattle Genetics Improvement**

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2008-0421	Harrison County Beef Cattle Association, Inc.	Harrison	\$75,000.00
			<b>\$75,000.00</b>

**Dairy Diversification**

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2008-0416	Bullitt County Cattlemen's Association, Inc.	Bullitt	\$3,160.00
			<b>\$3,160.00</b>

**Forage Improvement & Utilization**

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2008-0428	Bourbon County Fiscal Court	Bourbon	\$157,500.00
A2008-0415	Bullitt County Cattlemen's Association, Inc.	Bullitt	\$32,000.00
			<b>\$189,500.00</b>

**Goat & Sheep Diversification**

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2008-0419	North Central Kentucky Goat Producers Association, Inc.	Franklin	\$15,000.00
			<b>\$15,000.00</b>

**Hay, Straw, & Commodity Storage**

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2008-0429	Bourbon County Fiscal Court	Bourbon	\$107,000.00
A2008-0414	Harrison County Beef Cattle Association, Inc.	Harrison	\$200,000.00
			<b>\$307,000.00</b>

**On-farm Water Enhancement**

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2008-0420	Harrison County Beef Cattle Association, Inc.	Harrison	\$75,000.00
			<b>\$75,000.00</b>

## APPENDIX B: Model Programs Recommended for Approval

**Shared-use Equipment**

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2008-0435	Monroe County Conservation District	Monroe	\$16,000.00
			<b>\$16,000.00</b>

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Total County Funds Recommended for Approval in Model Programs: **\$727,976.00**

## ***APPENDIX C: Requested Amendments-Projects & Programs***

**App #** **A2007-0012**  
**Applicant Name** **Harrison County Beef Cattle Association, Inc.**  
Amount Approved \$200,000  
Date 2/16/2007  
Requested Change The applicant requests an additional \$42,000 for the *Hay, Straw, & Commodity Storage* Program. The request received a high priority from the Harrison County Agricultural Development Council. The term of the program shall remain 18-months from the execution date of the original agreement. Approval of this request would bring the program total to \$242,000.

Recommendation Approval

**App #** **A2007-0182**  
**Applicant Name** **Wayne County Agriculture Development Council, Inc.**  
Amount Approved \$150,000  
Date 6/15/2007  
Requested Change The applicant requests an additional \$10,000 for a menu approach of the following programs: *Agricultural Diversification; Cattle Genetics Improvement; Cattle Handling Facilities; Dairy Diversification; Farm Livestock Fencing Improvement; Forage Improvement & Utilization; Goat and Sheep Diversification; Hay, Straw & Commodity Storage; Swine Diversification and Technology* Programs. The request received a high priority from the Wayne County Agricultural Development Council. The term of the program shall remain 18-months from the execution date of the original agreement. Approval of this request would bring the program total to \$160,000.

Recommendation Approval

**App #** **A2007-0336**  
**Applicant Name** **Mountain Cattlemen's Association**  
Amount Approved \$5,030  
Date 9/21/2007  
Requested Change The applicant requests an additional \$400 for a menu approach of the following programs: *Agricultural Diversification; Cattle Genetics Improvement; Farm Livestock Fencing Improvement; Forage Improvement & Utilization; and Goat & Sheep Diversification* Programs. The request received a high priority from the Perry County Agricultural Diversification Council. The term of the program shall remain 18-months from the execution date of the original agreement. Approval of this request would bring the program total to \$5,430.

Recommendation Approval

## ***APPENDIX C: Requested Amendments-Projects & Programs***

<b>App #</b>	<b>A2007-0425</b>
<b>Applicant Name</b>	<b>Estill County Conservation District</b>
Amount Approved	\$60,000
Date	11/16/2007
Requested Change	The applicant requests an <u>additional</u> \$33,000 for a menu approach of the following programs: <i>Agricultural Diversification; and Forage Improvement &amp; Utilization</i> Programs. The request received a <u>high</u> priority from the Estill County Agricultural Diversification Council. The term of the program shall remain 12-months from the execution date of the original agreement. Approval of this request would bring the program total to \$93,000.
Recommendation	Approval

<b>App #</b>	<b>A2008-0041</b>
<b>Applicant Name</b>	<b>Bourbon County Fiscal Court</b>
Amount Approved	\$53,000
Date	3/21/2008
Requested Change	The applicant requests an additional \$42,000 for the <i>Cattle Genetics Improvement</i> Program. The request received a high priority from the Bourbon County Agricultural Diversification Council. The term of the program shall remain 12-months from the execution date of the original agreement. Approval of this request would bring the program total to \$95,000.
Recommendation	Approval

<b>App #</b>	<b>A2008-0181</b>
<b>Applicant Name</b>	<b>Hancock County Conservation District</b>
Amount Approved	\$82,550
Date	5/16/2008
Requested Change	The applicant requests an <u>additional</u> \$10,269 for a menu approach of the following programs: <i>Cattle Handling Facilities; Farm Livestock Fencing Improvement; Forage Improvement &amp; Utilization; Goat and Sheep Diversification; Hay, Straw &amp; Commodity Storage; On-Farm Water Enhancement; Technology; and Timber Production, Utilization &amp; Marketing</i> Programs. The request received a <u>high</u> priority from the Hancock County Agricultural Development Council. The term of the program shall remain 18-months from the execution date of the original agreement. Approval of this request would bring the program total to \$92,819.
Recommendation	Approval

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**APPENDIX C: Requested Amendments-Projects & Programs**

App #	A2008-0195
Applicant Name	Buffalo Trace Area Development District, Inc.
Amount Approved	\$275,922
Date	5/16/2008
Requested Change	The applicant requests an <u>additional</u> \$72,367 for a menu approach of the following programs: <i>Agricultural Diversification; Cattle Genetics Improvement; Cattle Handling Facilities; Dairy Diversification; Farm Livestock Fencing Improvement; Forage Improvement &amp; Utilization; Hay, Straw &amp; Commodity Storage; and On-Farm Water Enhancement</i> Programs. The request received a <u>high</u> priority from the Mason County Agricultural Development Council. The term of the program shall remain 18-months from the execution date of the original agreement. Approval of this request would bring the program total to \$348,289.
Recommendation	Approval

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## ***APPENDIX D: Requested Withdrawals-Projects & Programs***

<b>App#</b>	<b>A2008-0206</b>
<b>Applicant Name</b>	<b>The Food Precinct, LLC</b>
Date of Application	May 2, 2008
Requested Change	The applicant requests to <u>withdraw</u> this project from pending status.

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<b>App#</b>	<b>A2008-0276</b>
<b>Applicant Name</b>	<b>Crooked River Farms, LLC</b>
Date of Application	June 6, 2008
Requested Change	The applicant requests to <u>withdraw</u> this project from pending status and has submitted a new application.

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<b>App#</b>	<b>A2008-0279</b>
<b>Applicant Name</b>	<b>North American International Livestock Exposition</b>
Date of Application	June 6, 2008
Requested Change	The applicant requests to <u>withdraw</u> this project from pending status.

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